



DELTA STEWARDSHIP COUNCIL

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October 18, 2010

-- MEETING NOTICE --

Meeting of the DELTA STEWARDSHIP COUNCIL
Thursday, October 28, 2010, and Friday, October 29, 2010
West Sacramento City Hall Galleria
1110 West Capitol Avenue, West Sacramento, California 95691

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER AND HEARD ON EITHER DAY OF THE COUNCIL MEETING PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AGENDA ITEMS NOTED BELOW WHICH ARE NOT COMPLETED ON OCTOBER 28, WILL BE HEARD ON OCTOBER 29, BEGINNING AT 9 A.M.

AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION.

DAY 1: Thursday, October 28, 2010, 10:00 a.m. – 4:30 p.m.

- 10:00 a.m.
1. Welcome and Introductions
 2. Roll Call – Establish a Quorum (Water Code §85210.5)
 3. Chair's Report
 4. Executive Officer's Report
 - a. Legislative and Legal Update
 - b. Administrative Update
 - Attachment 1: Zero Based Budget
 - Attachment 2: Contracts
 5. Adoption of Contracting Procedures (**Action Item**)
 - Attachment 1: SB 1450 (Ch. 336, Stats. 2010)
 - Attachment 2: Procedures for Contracting for Consultant Services and Architectural and Engineering Services for Specified Functions
 6. Adoption of August 26-27, 2010 Meeting Summary and September 23-24, 2010 Meeting Summary (**Action Item**)
 7. Lead Scientist's Report
 8. Recommendations from Early Action Committee (**Action Item**)
 9. Recommendation Regarding Tentative Permit for Sacramento Regional Wastewater Treatment Plant (**Action Item**)
 - Attachment 1: Phil Isenberg Letter to Regional Water Quality Board attaching the Lead Scientist's Memorandum dated October 7, 2010
 - Attachment 2: Summary Comments on the SRWTP

"Coequal goals" means the two goals of providing a more reliable water supply for California and protecting, restoring, and enhancing the Delta ecosystem. The coequal goals shall be achieved in a manner that protects and enhances the unique cultural, recreational, natural resource, and agricultural values of the Delta as an evolving place."

– CA Water Code §85054

10. Update on Bay Delta Conservation Plan (Action Item)

Attachment 1: Report from Independent Consultant, ARCADIS

Attachment 2: Draft Outline of Scoping Letter

Attachment 3: Summary List of Unresolved Issues to Date

11. Delta Plan Development (Note: This item is likely to be continued on Friday but the intent is to take up the Preliminary Notice of Preparation on Thursday)

Attachment 1: Delta Ecosystem White Paper

Attachment 2: Delta Flood Risk White Paper

Attachment 3: Preliminary Notice of Preparation

Attachment 4: Comment Matrix for Comments Received from September 13, 2010 through October 15, 2010

12. Public Comment

4:30 p.m. ADJOURN FOR THE DAY

DAY 2: Friday, October 29, 2010, 9:00 a.m. – 3:30 p.m.

9:00 a.m. 13. Call to Order

14. Roll Call – Establish Quorum (Water Code §85210.5)

15. Presentation by Independent Science Board

Continuation of Agenda Item 11 - Delta Plan Development

16. Public Comment

17. Preparation for Next Council Meeting – Discuss (a) expected agenda items; (b) new work assignments for staff; (c) requests of other agencies; (d) other requests from Council members; and (e) confirm next meeting date.

3:30 p.m. ADJOURN

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- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
 - Additional information can be found on the Delta Stewardship Council's website at <http://www.deltacouncil.ca.gov>. If you have any questions, please contact Pat Rogers at (916) 445-5511.
 - If you have questions or need reasonable accommodation due to a disability, please contact Debbie Minnifield, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
 - The times for subject discussion or action or for adjournment are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day prior to the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.